

RESOLUTION No. 2008-58-745

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, DECLARING THE ITEMS LISTED ON EXHIBIT "A" ATTACHED HERETO AS SURPLUS AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SAID PROPERTY IN A MANNER THAT HE DEEMS FIT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Council authorized staff to upgrade the City's telephone systems and to replace the existing Nortel system, and

WHEREAS, the previous telephones and equipment have been renewed and are no longer needed by the City, and

WHEREAS, the City Council would like to authorize the City Manager to dispose of the items in a manner that he deems fit,

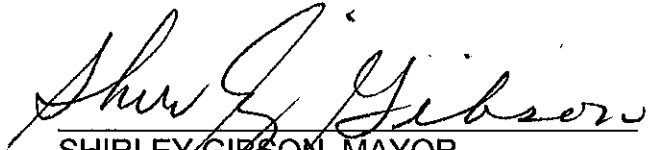
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. DETERMINATION OF SURPLUS: The City Council of the City of Miami Gardens hereby determines the items listed on Exhibit "A" attached hereto to be surplus and further authorizes the City Manager to dispose of said items in a manner that he deems fit.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON MARCH 26, 2008.

  
SHIRLEY GIBSON, MAYOR

ATTEST:

  
RONETTA TAYLOR, CMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ.  
City Attorney

SPONSORED BY: DANNY CREW, CITY MANAGER

MOVED BY: Councilman Williams  
SECONDED BY: Councilman Bratton

**VOTE: 6-1**

Mayor Shirley Gibson	<u>  x  </u> (Yes)	<u>      </u> (No)
Vice Mayor Barbara Watson	<u>  x  </u> (Yes)	<u>      </u> (No)
Councilman Melvin L. Bratton	<u>  x  </u> (Yes)	<u>      </u> (No)
Councilman Oliver G. Gilbert III	<u>  x  </u> (Yes)	<u>      </u> (No)
Councilman Aaron Campbell	<u>  x  </u> (Yes)	<u>      </u> (No)
Councilwoman Sharon Pritchett	<u>      </u> (Yes)	<u>  x  </u> (No)
Councilman André Williams	<u>  x  </u> (Yes)	<u>      </u> (No)

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# City of Miami Gardens

1515-200 NW 167<sup>th</sup> Street  
Miami Gardens, Florida 33169



Mayor Shirley Gibson  
Vice Mayor Barbara Watson  
Councilman Melvin L. Bratton  
Councilman Aaron Campbell Jr.  
Councilwoman Sharon Pritchett  
Councilman Oscar Braynon II  
Councilman André Williams

## Agenda Cover Page

Date: March 26, 2008

Fiscal Impact: No X Yes

(If yes, explain in Staff Summary)

Funding Source:

Contract/P.O. Requirement: Yes No X

Sponsor Name/Department:

**Danny Crew, City Manager**

Public hearing ☐

Ordinance ☐

1st Reading ☐

advertising requirement:

RFP/RFQ/Bid #

Quasi-Judicial ☐

Resolution X

2nd Reading ☐

Yes No X

## Title

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, DECLARING THE ITEMS LISTED ON EXHIBIT "A" ATTACHED HERETO AS SURPLUS AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SAID PROPERTY IN A MANNER THAT HE DEEMS FIT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

## Staff Summary

The City Council authorized staff to upgrade our phone systems and gave approval for us to migrate to a Voice over Internet Protocol (VoIP) phone system. That system was installed in City Hall and Parks Administrative facilities in January 2008 and was used to replace the previously-used Nortel Phone system.

With the implementation of the VoIP system, the previous phones and equipment were removed and is no longer used. An inventory of this equipment is provided as **Exhibit A**.

**Recommendation:**

We recommend that the City Council approve the attached resolution declaring the stated property as Surplus and authorizing the City Manager to dispose of said property.

## Exhibit A

### City Hall

2 BCM 400

1 BCM Manager 1000e

140 Desk phone (model number T7316e)

5 Desk phone (model number T7208)

6 Key Indicator Modules for switchboard

### Cloverleaf Park

1 BCM 50

1 Desk phone (model number T7316e)

8 Desk phone (model number T7208)